

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011475

FILED
Apr 22, 2008
Secretary of State

Entity Name: LATIN MARKET CIRCULO CREATIVO INC.

Current Principal Place of Business:

4724 SW 67TH AVENUE
#E8
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4724 SW 67TH AVENUE
#E8
MIAMI, FL 33155

New Mailing Address:

FEI Number: 26-1498266 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ABASCAL, BETTINA
4724 SW 67TH AVENUE
#E8
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: MGR () Delete
Name: ABASCAL, BETTINA
Address: 4724 SW 67TH AVENUE, #E8
City-St-Zip: MIAMI, FL 33155 US

Title: VP () Delete
Name: MESSIANU, LUIS MIGUEL
Address: 770 SOUTH DIXIE HIGHWAY, SUITE 109
City-St-Zip: MIAMI, FL 33146

Title: VP () Delete
Name: QUEVEDO, ALDO
Address: 1999 BRYAN STREET, SUITE 2700
City-St-Zip: DALLAS, TX 75201

Title: VP () Delete
Name: BUFFAGNI, PABLO
Address: 3501 SEPULVEDA BLVD., 1ST FLOOR
City-St-Zip: LOS ANGELES, CA 90505

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BETTINA ABASCAL

MGR

04/22/2008

Electronic Signature of Signing Officer or Director

_____ Date